

12-20-1985

## Board of Trustees Meeting Minutes 1985-12-20

Bowling Green State University

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82-1978 ERIKSEN'S, INC., TOLEDO, OHIO

Bowling Green State University  
December 20, 1985

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the Assembly Room, McFall Center, Bowling Green Campus: M. Shad Hanna, Chairman; William F. Spengler, Jr., Vice Chairman; Robert C. Ludwig; Nick J. Milet; Melvin L. Murray; Richard A. Newlove; Virginia B. Platt; Ann L. Russell. Trustee J. Warren Hall could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreevey, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 2:03 p.m.; the Board Secretary called the roll and announced that a quorum was present.

MINUTES

No. 16-86 Mr. Milet moved and Mr. Ludwig seconded that the minutes of the meeting of October 11, 1985, be approved as written. The motion was approved.

PRESIDENT'S REPORT

President Olscamp reported as follows:

Death of Student

It is my sad duty to report to you the death of one of our students, Mr. Danny Sipes, a business pre-law major from Marion, Ohio. Dan was hit by a car while crossing East Wooster Street on Saturday morning, December 7, 1985 -- he died Tuesday, December 10, 1985. We extend our sympathy to Dan's parents, Mr. and Mrs. Charles Sipes.

1985 Fall Semester Admissions Update

A total of 2,825 applications have been received from freshmen seeking admission to the 1986 Fall Semester and/or Summer Session. This represents an increase of 343 or 13.71% from a year ago. Total transfer applications to date number 75, which reflects a decrease of 38 or 33.63%.

Spring Semester 1986 Registration Update

As of December 11, 1985, 15,428 Main Campus registration requests have been received for the Spring Semester, 1986. This figure is 327 higher than the Spring 1985 count.

Graduate Admissions Update

For the reporting period July 1, 1985, through November 30, 1985, the number of new applications received by the Graduate College totaled 1,011. This total represents an increase of 207 applications or 26% from the same reporting period in 1984.

Within the two major application categories, a total of 458 applications were received for degree programs. This indicates a small increase of 8 or 2% for the reporting period, while applications to Special Standing (non-degree) status increased by 205 or 64%.

The overall increase of 26% in the number of new applications received by the Graduate College for the 1985 Fall Semester continues to reflect a positive trend for the academic year.

National Direct Student Loan Default Rate

The National Direct Student Loan Defaults Summary indicates that Bowling Green State University has the lowest in the state with a default rate of 2.24%. It is noteworthy that the state and national averages are 8.48% and 8.96% respectively.

Eminent Scholars

We have received notification from the Ohio Board of Regents that our Eminent Scholar proposal in Photochemical Sciences was one of 24 proposals to be selected to move on to the final submission stage. A final proposal will be submitted the end of January and a site visit conducted in the spring. Final awards are scheduled to be made on June 13. The purpose of this program is to promote national eminence of outstanding academic programs in Ohio through the appointment of scholars with a national/international reputation.

BGSU's Debt Restructuring Plan

The University's debt restructuring plan was completed on December 2, 1985, with the signing of documents authorizing the purchase of \$38,876,000 of government securities at a cost of \$16,365,511.94, to be placed in an escrow account to cover future interest and principal payments of several University facility bonds. The difference between the maturity value of the securities and the debt service payments the University is scheduled to make on its facilities issues will comprise an endowment fund that by the year 2004 could reach as much as \$40 million. Interest from that fund then could be used for general university purposes at the direction of the Board of Trustees. The defeasance action was authorized earlier by the Board of Trustees and was made possible by an opinion of the Attorney General's Office.



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## PRESIDENT'S REPORT (Continued)

Capital Improvements Update

Planning funds for the \$3,650,000 Business Administration Building Addition project were released by the Controlling Board on December 2, 1985. Schematic plans have been submitted to the State Architect's Office for preliminary reviews and that project should be completed by June, 1988.

Bids for the Heating Plant Renovation project were received on December 4, 1985. This \$257,000 project should be completed by Spring, 1986.

Plans for the \$425,000 University Union Addition have been sent to the Industrial Relations Department for preliminary review purposes prior to submittal of final construction documents for plan approval and building permit purposes. The project should be completed by late Fall, 1986.

Design development plans/specifications for Williams Hall have been submitted to the State Architect's Office for review and approval purposes. Work on the \$2,450,000 Williams Hall project is expected to begin May, 1986, with completion expected before the start of the 1987 Fall Semester.

The Ohio Board of Regents' recommendations for Capital Improvements at BGSU for FY 1987-88 are favorable overall. The renovation of Shatzel Hall is not specifically recommended in the first biennium as a "critical need" but is listed as "quality enhancement," a lesser priority. The capital bill will go to the legislature early in January and I will attempt to have the Shatzel renovation reprioritized to "critical need" at that time. BGSU 1987-88 Capital Projects as recommended by Ohio Board of Regents are as follows:

|                           | Quality             | Critical Need Enhancement |
|---------------------------|---------------------|---------------------------|
| Overman Hall              | \$ 5,380,000        |                           |
| Hayes Hall                | 7,500,000           |                           |
| Utilities and Renovations | 2,500,000           |                           |
| Firelands-Storage         | 290,000             |                           |
| Shatzel Hall              | \$ 3,560,000        |                           |
|                           | <u>\$15,670,000</u> | <u>\$ 3,560,000</u>       |
| TOTAL                     |                     | <u>\$19,230,000</u>       |

The Ohio Board of Regents 1989-90 recommendation was \$7,120,000 - The OBOR 1991-92 recommendation was \$16,700,000 bringing the Six-Year Plan (1987-1991) total to \$43,050,000.

Grants and Contracts Awarded

The comparative numbers for the grants and contracts for November 30, 1985, month ending as opposed to the same period in 1984 are as follows:

1984-85

Total Special grants and contracts = \$2,783,395.72

1985-86

Total special projects grants and contracts = \$2,436,430.22 and the total for all grants and contracts for 1984-85 = \$5,814,252.72 and for 1985-86 = \$6,438,004.22. These totals include student aid grants for the respective years.

One grant of particular interest is the \$250,000 federal grant to help pay for construction of a more powerful antenna and transmitter at Bowling Green State University's WBGU-TV station.

The awarding of the grant was largely due to the efforts of Representative Delbert L. Latta, R-Bowling Green. BGSU is indeed grateful for the interest and support of Representative Latta.

The grant will come from the National Telecommunications and Information Administration, a division of the Department of Commerce, and will be added to an anticipated \$486,000 in state funding and \$151,000 from the station's equipment depreciation fund bringing the project total to \$887,000.

The new antenna and transmitter will boost the station's power from 750,000 to one million watts and will allow the station to move from Channel 57 to Channel 27. The station's coverage area will be expanded by 358 square miles.

Engineers hope to have the new transmitter and antenna installed and operating during the summer of 1986.

1985 United Way Campaign

The 1985 campaign has been a success. Faculty and staff contributed a total of \$62,262.40 to the United Way. Dr. Jim Litwin, our Campaign Chairman, tells me that the total contributions surpass both the campaign goal of \$60,000.00 and the previous highest total of \$58,052.00 (1983). A record in terms of the number of donors was also established: 909.

The totals also represented a 19% increase over last year's contribution and an increase in participation of 20%. I wish to thank Jim and his volunteer staff on behalf of the entire University community for their hard work and dedicated efforts that helped to make the 1985 United Way Campaign a success.



#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

## PRESIDENT'S REPORT (Continued)

BGSU's Largest Gift Ever - To Create McMaster Institute

As most of you know, Dr. Harold and Helen McMaster of Perrysburg have donated \$1 million to Bowling Green State University to develop an institute that will focus on ways in which scientific and technical firms can ensure a flow of creative ideas. The gift was to be paid over three years but the McMasters have already paid it, thus giving Bowling Green State University the considerable benefit of additional interest earning. It is the largest single gift in University history.

The new institute will be named in honor of the donors, "The Harold and Helen McMaster Leadership Institute" and will be especially helpful in providing a business background to scientists whose own research and development have resulted in the formation of a company. This Institute is the only one of its kind in the world.

In its effort to mesh the ideas of scientists and technically trained personnel with the practices of management, the institute will sponsor a variety of conferences, seminars and workshops.

A committee is currently searching for an individual to head the institute. This position should be filled by January 1, 1986, and the first major conference will probably be offered next summer. This gift was a major step toward our current status of just over 50% or \$6,315,232 raised in the 75th Anniversary \$12.5 million campaign.

Institute for Photochemical Sciences

An Institute for Photochemical Sciences has been established within the College of Arts and Sciences and Department of Chemistry. The purpose of this action is to provide a Center of Excellence that will prepare postdoctorals and other professionals in the principles of photochemistry, photophysics, spectroscopy as it relates to photochemical processes and polymer photochemistry. Photochemical sciences are crucial to computer chip design, imaging sciences such as color xerography and instant photography, and fluorescence diagnosis. After the completion of a year or more of postdoctoral training and research experience, participants will be competitive photochemists ready for employment in industry and academics. In turn, the Center will contribute to an enhanced intellectual and research environment for BGSU students and faculty.

There are no photochemical sciences programs in the state or in the country which focus on training in an interdisciplinary setting. Photochemical sciences at BGSU will provide this focus and will enhance the growth and development of new industries in the state and in the region.

Ohio's National Standing of State Support for Higher Education has Improved from Last Biennium.

According to the Ohio Board of Regents, a dramatic shift in funding increases from one biennium to the next improved Ohio's standing in the national ranking of state support for higher education.

The ranking of states, an annual study by the Center of Higher Education at Illinois State University, shows Ohio's two-year increase in state appropriations per capita 16th highest in the nation--a dramatic increase from the last survey which placed Ohio 30th.

Mr. William Coulter, Chancellor of the Ohio Board of Regents, noted that Ohio's increased support focused on two concerns--holding down the cost of higher education to students and their parents, and supporting higher education as a strategy of long-term economic development.

Mr. Coulter says that Ohio's rate of increase in higher education for the next two years exceeds that of most other midwest states. Only Michigan showed a rate higher than Ohio in the region. He noted that several other states have also been pursuing an aggressive investment in higher education.

While this is the best showing for Ohio in a number of years, Coulter said that the state still ranks in the lowest quartile in several important measures of higher education support. Ohio ranks 40th in appropriations per \$1,000 of personal income and 44th in appropriations per capita.

Football Update

As you know, the Falcons lost to Fresno State in the California Bowl. However, I extend to Coach Denny Stolz, his assistant coaches, and the entire Falcon Football team my thanks for a good year of Falcon football. I believe it is fair to say that Quarterback Brian McClure and his teammates brought much favorable publicity to Bowling Green State University. We are thankful for their contribution, and I wish Mr. Stolz the best of luck in his new position as Head Coach at San Diego State.

Mr. Chairman, this concludes my report.

## PERSONNEL/FACILITIES COMMITTEE

Mr. Ludwig reported that the members met during a morning session, considered several agenda items and recommended the following for consideration by the Finance Committee:

Proposed Amendment to the Academic Charter - Part B, Div. II, Sec. 2.E. - Payment of Unused Sick Leave upon Death

Mr. Ludwig stated that the proposed amendment, as approved by the Faculty Senate at the meeting of September 17, 1985, is recommended for consideration by the Finance Committee and the full Board: "... At the date of retirement into the State Teachers Retirement System or upon death while in service to Bowling Green State University, each faculty member with 10 years in service within the State of Ohio shall be eligible to receive payment for unused sick leave . . ."

Proposed Improvement Projects to be Funded

Mr. Newlove reported that listed improvement projects were received and reviewed by Committee members who concurred that the proposed projects be forwarded to the Finance Committee for review and consideration by the full Board.

Status of State-Funded Capital Improvements (Report)

The report of Architect Roland Y. Engler was reviewed by Committee members and accepted for the official files.



#2-1975 ERIKSEN'S, INC., TOLEDO OHIO

PERSONNEL/FACILITIES COMMITTEE (Continued)

Personnel Changes since October 11, 1985, Meeting

Mr. Spengler stated that the personnel changes submitted were reviewed by the Committee members and found to be in order.

No. 17-86 Mr. Spengler moved and Mr. Ludwig seconded that approval be given to the Personnel Changes since the October 11, 1985, meeting, as listed. The motion was approved.

ACADEMIC AFFAIRS

ARTS AND SCIENCES

Special Appointments

Stephen Gregory, Adjunct Associate Professor of Physics and Astronomy; effective August 21, 1985

Leaves of Absence

Janice Alberghene, Associate Professor of English; effective Fall Semester 1985  
Gary Hess, Chair and Professor of History; effective January 1, 1986 through March 1, 1986  
Neocles Leontis, Instructor of Chemistry; effective Spring Semester 1986

Resignations

Patricia deHaas, Assistant Professor of Psychology; effective August 20, 1985; accepted another position  
Brian Rudolph, Instructor of Computer Science; effective January 10, 1986; accepted another position

Changes in Assignment, Rank and Salary

Ralph Bangs, from Instructor to Assistant Professor of Political Science; effective August 21, 1985; completion of doctoral requirements  
Eric Dubow, from Instructor to Assistant Professor of Psychology, and from \$22,400 to \$23,000 academic year rate; effective August 21, 1985; completion of doctoral requirements  
Piotr Galkowski, part-time Lecturer of Mathematics and Statistics, from \$9,000 to \$9,530; effective August 28, 1985; increased duties  
William Grant, Professor of English and Director of American Studies, from \$40,475 academic year rate to \$49,469 fiscal year rate; effective August 21, 1985  
Robert C. Hansen, from Interim Chair and Associate Professor to Chair and Associate Professor of Theatre, and from \$29,709 to \$31,209 academic year rate; effective August 21, 1985  
Sean Lause, part-time Instructor of English, from \$2,700 to \$4,050; effective Fall Semester 1985; increased duties  
Cloyd Payne, part-time Lecturer of Mathematics and Statistics, from \$3,400 to \$6,800; effective Fall Semester 1985; increased duties  
Janette Raker, part-time Instructor of English, from \$2,850 to \$3,949; effective Fall Semester 1985; increased duties  
Betsy Roop, part-time Instructor of English, from \$2,850 to \$4,052; effective Fall Semester 1985; increased duties  
Robert Schira, part-time Instructor in the School of Art, from \$3,200 to \$3,400; effective Fall Semester 1985; increased duties  
Raymond Tucker, from Interim Chair and Professor to Chair and Professor of Interpersonal and Public Communication, and from \$50,322 to \$51,322 academic year rate; effective August 21, 1985

Corrections to Previously Reported Personnel Actions

Joseph Spinelli, Associate Professor of Geography and Associate Dean of the College of Arts and Sciences, correct title from Assistant Dean to Associate Dean on the Geography salary sheet page (Dean's Office page is correct)  
Nariaki Sugiura, Visiting Professor of Mathematics and Statistics, from academic year to Fall Semester 1985; salary sheet correction

Part-Time Appointments

| Name                             | Rank           | Salary   | Contract | 1985-86 Year; Special Notes and Period of Employment |
|----------------------------------|----------------|----------|----------|--|
| <u>New Appointments--Faculty</u> |                |          |          |  |
| <u>Chemistry</u>                 |                |          |          |  |
| Robert Garrity                   | Lab Instructor | \$ 3,012 | temp     | Fall Semester 1985                                   |
| <u>Math and Statistics</u>       |                |          |          |  |
| Joy Rickey                       | Instructor     | 1,760    | temp     | Fall Semester 1985                                   |
| Gopi Chand Tikkiwal              | Asst. Prof.    | 3,150    | temp     | Fall Semester 1985                                   |
| <u>Political Science</u>         |                |          |          |  |
| Andrea Blaha                     | Instructor     | 1,200    | temp     | Fall Semester 1985                                   |
| <u>Reappointments--Faculty</u>   |                |          |          |  |
| <u>Art, School of</u>            |                |          |          |  |
| Anthony Duda                     | Lecturer       | 2,000    | temp     | Fall Semester 1985                                   |
| Tracy Ruhlín Githens             | Instructor     | 900      | temp     | Fall Semester 1985                                   |

BUSINESS ADMINISTRATION

Full-Time Appointments

|                                  |                                  |            |      |                       |
|----------------------------------|----------------------------------|------------|------|-----------------------|
| <u>New Appointments--Faculty</u> |                                  |            |      |                       |
| <u>Business Education</u>        |                                  |            |      |                       |
| Annette Tomal                    | Instructor                       | \$16,000   | term | 1985-86 Academic Year |
| <u>Management</u>                |                                  |            |      |                       |
| Carl Riegel                      | Associate Prof.                  | 42,000 ayr | 3/7  | Spring Semester 1986  |
|                                  | Director, Hospitality Management |            |      |                       |



#2-1978 ERIKSEN'S, INC., TOLEDO, OHIO

## No. 17-86 (Continued)

## BUSINESS ADMINISTRATION (Continued)

Part-Time Appointments

| Name                             | Rank                         | Salary   | Contract | 1985-86 Year; Special<br>Notes and Period of Employment      |
|----------------------------------|------------------------------|----------|----------|--|
| <u>New Appointments--Faculty</u> |                              |          |          |  |
| <u>AMIS</u>                      |                              |          |          |  |
| Ian Callcott                     | Visiting Assoc.<br>Professor | \$ 8,500 | temp     | Fall Semester 1985   |
| Mark Miller                      | Adjunct Instructor           | 2,500    | temp     | Fall Semester 1985   |
| Janelle Vickers                  | Adjunct Instructor           | 1,000    | temp     | Fall Semester 1985   |
| <u>Reappointments--Faculty</u>   |                              |          |          |  |
| <u>Business Education</u>        |                              |          |          |  |
| Mearl Guthrie                    | Prof. Emeritus               | 21,065   | temp     | Spring Semester 1986<br>(Supplemental Retirement Prog)       |
| Kenneth Searfoss                 | Adjunct Lecturer             | 1,650    | temp     | Spring Semester 1986   |
| <u>Management</u>                |                              |          |          |  |
| Kenneth Alvares                  | Professor                    | 2,175    | temp     | Fall Semester 1985<br>(currently on LWOP from<br>Psychology) |

## EDUCATION

Changes in Assignment, Rank and Salary

Richard Carlson, Chair and Professor of Educational Administration and Supervision, from \$54,000 to \$56,500 fiscal year rate; effective August 1, 1985; salary adjustment.

Janet Fries, Instructor of Educational Curriculum and Instruction, from \$2,800 to \$1,200; effective Fall Semester 1985; decreased duties.

Robert Oana, Chair and Professor of Educational Curriculum and Instruction, from \$45,000 to \$46,500 fiscal year rate; effective July 1, 1985; salary adjustment.

Martha Smock, part-time Instructor of Educational Administration and Supervision, from \$1,200 to \$0; effective Fall Semester 1985; contract cancelled.

Corrections to Previously Reported Personnel Actions

Alan Zollman, from Assistant Professor to Instructor of Educational Curriculum and Instruction; effective August 21, 1985; salary sheet correction.

Part-Time Appointments

| Name                             | Rank       | Salary | Contract | 1985-86 Year; Special<br>Notes and Period of Employment |
|----------------------------------|------------|--------|----------|---|
| <u>New Appointments--Faculty</u> |            |        |          |   |
| <u>EDCI</u>                      |            |        |          |   |
| Alicia Keller                    | Instructor | \$ 500 | temp     | Fall Semester 1985                                      |
| Jeanne Riegel                    | Lecturer   | 9,000  | temp     | Fall Semester 1985                                      |
| <u>HPER</u>                      |            |        |          |   |
| Steven Garman                    | Instructor | 2,400  | temp     | Fall Semester 1985                                      |
| Tim Graybill                     | Instructor | 2,400  | temp     | Fall Semester 1985                                      |
| Scott Hines                      | Instructor | 2,800  | temp     | Fall Semester 1985                                      |
| Laura Jones                      | Instructor | 1,200  | temp     | Fall Semester 1985                                      |
| Lori Meredith                    | Instructor | 800    | temp     | Fall Semester 1985                                      |
| Bonne Myers                      | Instructor | 2,400  | temp     | Fall Semester 1985                                      |
| Dayne Palsgrove                  | Instructor | 1,600  | temp     | Fall Semester 1985                                      |
| <u>Reappointments--Faculty</u>   |            |        |          |   |
| <u>EDCI</u>                      |            |        |          |   |
| Linda Glaviano                   | Instructor | 800    | temp     | Fall Semester 1985                                      |
| <u>EDSE</u>                      |            |        |          |   |
| Carole Burnworth                 | Instructor | 770    | temp     | Fall Semester 1985                                      |
| <u>HPER</u>                      |            |        |          |   |
| Larry Marshman                   | Instructor | 1,200  | temp     | Fall Semester 1985                                      |

## FIRELANDS

Resignations

Vernon Domingo, Assistant Professor of Natural and Social Sciences; effective December 20, 1985; accepted another position.

## HEALTH AND HUMAN SERVICES

Resignations

John Flickinger, Assistant Professor of Criminal Justice; effective May 21, 1986; personal reasons.

Changes in Assignment, Rank and Salary

Herbert Greenberg, Acting Chair and Professor of Communication Disorders, from \$50,287 to \$51,298 fiscal year rate; effective November 1, 1985; increase in stipend of \$1,000.



#2-1978 ERIKSEN'S, INC., TOLEDO OHIO

No. 17-86 (Continued)

## HEALTH AND HUMAN SERVICES (Continued)

Part-Time Appointments

| <u>Name</u>                      | <u>Rank</u> | <u>Salary</u> | <u>Contract</u> | <u>1985-86 Year; Special Notes and Period of Employment</u> |
|----------------------------------|-------------|---------------|-----------------|---|
| <u>New Appointments--Faculty</u> |             |               |                 |   |
| <u>Environmental Health</u>      |             |               |                 |   |
| Marc Kolanz                      | Asst. Prof. | \$ 1,900      | temp            | Fall Semester 1985  |
| Peter Pharis                     | Asst. Prof. | 1,900         | temp            | Fall Semester 1985  |
| Larry Sorrells                   | Asst. Prof. | 1,425         | temp            | Fall Semester 1985  |
| <u>Social Work</u>               |             |               |                 |   |
| William Harper                   | Asst. Prof. | 1,425         | temp            | Fall Semester 1985  |

## LIBRARIES AND LEARNING RESOURCES

Resignations

Michael Colby, Assistant Professor and Cataloger in the University Library; effective October 2, 1985; accepted another position  
David Martz, Associate Professor in the University Library; effective October 4, 1985; personal reasons

Changes in Assignment, Rank and Salary

Glenn Daniels, part-time Professor in the Instructional Media Center, from \$11,899 for 59 days to \$12,981 for 64 days of the 1985-86 Fiscal Year (supplemental retirement program); effective July 1, 1985

Full-Time Appointments

| <u>Name</u>                      | <u>Rank</u>                        | <u>Salary</u> | <u>Contract</u> | <u>1985-86 Year; Special Notes and Period of Employment</u> |
|----------------------------------|------------------------------------|---------------|-----------------|---|
| <u>New Appointments--Faculty</u> |                                    |               |                 |   |
| <u>Library</u>                   |                                    |               |                 |   |
| Laurie Sabol                     | Asst. Prof/<br>Reference Librarian | \$17,000 ayr  | 1/7             | October 28, 1985 -<br>June 30, 1986                         |

## MUSICAL ARTS

Changes in Assignment, Rank and Salary

Judith Bentley, Associate Professor of Performance Studies, from \$30,000 to \$32,443 academic year rate; effective August 21, 1985; across-the-board merit adjustments

Changes in Previously Reported Personnel Actions

Ivan Trusler, Professor Emeritus of Music Education, from \$16,815 to \$15,314 for Fall Semester 1985; supplemental retirement program; effective August 21, 1985

Part-Time Appointments

| <u>Name</u>                      | <u>Rank</u> | <u>Salary</u> | <u>Contract</u> | <u>1985-86 Year; Special Notes and Period of Employment</u> |
|----------------------------------|-------------|---------------|-----------------|---|
| <u>New Appointments--Faculty</u> |             |               |                 |   |
| <u>Performance Studies</u>       |             |               |                 |   |
| Benjamin Ayling                  | Instructor  | \$ 1,440      | temp            | 1985-86 Academic Year                                       |
| Kevin Heidbreder                 | Instructor  | 960           | temp            | Fall Semester 1985  |
| <u>Reappointments--Faculty</u>   |             |               |                 |   |
| <u>Music Education</u>           |             |               |                 |   |
| Kay Moore                        | Instructor  | 5,668         | temp            | 1985-86 Academic Year                                       |

## TECHNOLOGY

Resignations

William Brewer, Associate Professor of Technology; effective May 28, 1985; personal reasons  
James Fallon, Lecturer of Technology; effective October 11, 1985; personal reasons  
Raymond Huber, Assistant Professor of Technology; effective May 22, 1985; accepted another position  
David Wagner, Assistant Professor of Technology; effective August 20, 1985; accepted another position

Changes in Assignment, Rank and Salary

James Fallon, from part-time Lecturer to full-time Lecturer of Technology, and from \$1,650 for Spring Semester 1986 to \$23,000 academic year rate; effective August 21, 1985 (see resignations)  
Larry Hatch, from Instructor to Assistant Professor of Technology, and from \$26,000 to \$26,500 academic year rate; effective August 21, 1985; completion of doctoral requirements

Part-Time Appointments

| <u>Name</u>                      | <u>Rank</u> | <u>Salary</u> | <u>Contract</u> | <u>1985-86 Year; Special Notes and Period of Employment</u> |
|----------------------------------|-------------|---------------|-----------------|---|
| <u>New Appointments--Faculty</u> |             |               |                 |   |
| <u>Technology</u>                |             |               |                 |   |
| Greg Hartland                    | Lecturer    | \$ 1,425      | temp            | Fall Semester 1985  |
| Benjamin Uwakweh                 | Asst. Prof. | 4,500         | temp            | October 16-December 20, 1985                                |
| James Zimmerman                  | Lecturer    | 2,400         | temp            | Fall Semester 1985  |



52-1975 ERIKSEN'S, INC., TOLEDO, OHIO

No. 17-86 (Continued)Summer Session 1985 Appointments

| <u>Name</u>              | <u>Salary</u> | <u>Special Notes</u>                 |
|--------------------------|---------------|--------------------------------------|
| <u>Arts and Sciences</u> |               |                                      |
| <u>Romance Languages</u> |               |                                      |
| Antony vanBeysterveldt   | \$14,060      | Increased from \$13,720              |
| <u>Speech, School of</u> |               |                                      |
| Malachi Topping          | 7,590         | Increased from \$7,518               |
| <u>Education</u>         |               |                                      |
| <u>Home Economics</u>    |               |                                      |
| Bill Forisha             | 7,556         | \$3,254 workshop; \$4,302 university |
| Deanna Radeloff          | 1,042         | Workshop                             |

Administrative Staff  
ACADEMIC AFFAIRSNew Appointments Full-Time

| <u>Name</u>         | <u>Title</u>                                      | <u>Effective Date</u> | <u>Salary</u> |
|---------------------|---|-----------------------|---------------|
| Katrina Meyer       | Assistant Director, Research Services Office      | 10-31-85/6-30-86      | \$28,000 fyr  |
| Joseph J. Nayduciak | Director of Community Services, Firelands College | 9-30-85/6-30-86       | \$26,500 fyr  |
| Shu-Mei Ting        | Research Associate, Biological Sciences           | 11-11-85/12-31-85     | 14,500 fyr    |
| Mary Walters        | Assistant Director, Graduate Studies in Business  | 10-2-85/6-30-86       | 25,000 fyr    |

New Appointments Part-Time

|                   |   |                  |              |
|-------------------|---|------------------|--------------|
| Florence Dielman  | Interlibrary Loan Assistant, University Libraries             | 10-29-85/6-27-86 | \$ 4,200     |
| Deborah Humberger | Art Resource Center Assistant, School of Art                  | 9-30-85/12-20-85 | \$ 600       |
| Judith Klein      | Clinical Supervisor, Communication Disorders                  | 8-21-85/12-21-85 | \$ 2,800     |
| Ingrid Myers      | Director of Forensics, Interpersonal and Public Communication | 9-18-85/5-21-86  | \$10,000     |
| Marilyn Parrish   | Reference Assistant, University Libraries                     | 9-3-85/5-30-86   | \$ 2,470     |
| Mary Helen Ritts  | Director of Program Services, College of Technology           | 9-23-85/6-30-86  | \$13,050 fyr |

Reappointments Part-Time

|               |  |                 |          |
|---------------|--|-----------------|----------|
| Eve Blass     | Clinical Supervisor, Psychology                            | 8-22-85/5-22-86 | \$ 5,000 |
| Martin Porter | Director of Creative Arts Program, College of Musical Arts | 7-1-85/12-31-85 | \$ 5,250 |

Resignations

|              |   |         |                           |
|--------------|---|---------|---------------------------|
| Linda Abrams | Director of Gas Chromatograph/Mass Spectrometer Laboratories, Chemistry | 11-6-85 | Accepted another position |
|--------------|---|---------|---------------------------|

Leaves of Absence

Barbara Apple, Assistant Director, Marketing and Promotion, Continuing Education, effective 9-3-85 through 9-10-85, unpaid leave of absence  
 Janice L. Peterson, Director Budgets and Office Operations, Continuing Education, effective 9-17-85 through 9-30-85; 10-15-85 through 10-31-85, unpaid leave of absence

Changes in Assignment, Rank and Salary

LaVerne E. Dillon, Consultant, Marketing Education, College of Business Administration, from \$34,465.60 to \$36,079.46 fyr, effective 7-1-85, increase in grant funds  
 Judith C. Klein, PT Clinical Supervisor, Communication Disorders, Fall Semester 1985, from \$2,800 to \$3,004.80, additional duties performed 9-4-85/10-31-85  
 Vicki Melvin from Supervisor \$30,929.60 fyr to Consultant, Vocational Home Economics, \$32,405.73 fyr, effective 7-1-85; title change and increase in grant funds

Corrections to Previously Reported Personnel Actions

Kevin Kerr, Costumer, Theater, from \$8,384 to \$16,768 fyr, effective 7-1-85, salary sheet correction  
 Kory Tilgner, Assistant to Directors, Social Philosophy and Policy Center, from \$21,128 fyr to \$17,000 fyr, effective 10-1-85/6-30-86; correction in previously reported salary

OPERATIONSRetirements

Earl Rupright, Assistant Director, Plant Operations and Maintenance; effective 10-31-85

Changes in Assignment, Rank and Salary

Raymond Buckholz from Assistant to the University Architect, \$32,350 fyr to Associate University Architect, \$34,500 fyr, effective 9-13-85; promotion



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No. 17-86 (Continued)

PLANNING AND BUDGETING

Changes in Assignment, Rank and Salary

Helen Lorenzen, Administrative Assistant, Business Office (Supplemental Retirement Program), from \$6,751 to \$8,251, effective 7-1-85; salary increase

PRESIDENT'S AREA

| Name                         | Title   | Effective Date  | Salary       |
|------------------------------|---|-----------------|--------------|
| New Appointments - Full-Time |   |                 |              |
| Brenda Swihart               | Assistant Director of Athletic Development, Athletic Department | 10-1-85/6-30-86 | \$12,000 fyr |

Correction to Previously Reported Personnel Actions

Mark Smith, Assistant Football Coach, Intercollegiate Athletics, 7-1-85/4-1-86; from \$7,187 to \$5,500; salary book correction

STUDENT AFFAIRS

| Name                       | Title                                    | Effective Date                      | Salary       |
|----------------------------|--|-------------------------------------|--------------|
| New Appointments Full-Time |  |                                     |              |
| Linda Hamilton             | Assistant Director, University Placement | 11-4-85/6-30-86                     | \$20,879 fyr |
| Barbara Hoffman            | Nurse Clinician, Student Health Services | 11-8-85/5-9-86                      | \$24,220 fyr |
| Terrie R. Landry           | Grant Assistant, College Access Programs | 9-18-85/8-30-86 (externally funded) | \$12,000     |

Resignations

Richard Frye, Director, College Access Programs; effective 10-11-85; accepted another position  
Deanna Okoiti, Director, Minority Student Activities, Office of Minority Affairs; effective 10-31-85; accepted another position

Changes in Assignment, Rank and Salary

Christine Fisher, Medical Assistant, Student Health Services, \$16,760 fyr, effective 7-1-85, correction to fyr effective date previously reported  
Joyce Jones from Assistant Director, \$15,560 to Director, College Access Programs, \$21,000 fyr, effective 10-14-85; promotion  
Nancy Kumor, Medical Assistant, Student Health Services, \$16,714 fyr, effective 7-1-85, correction to fyr effective date previously reported  
Cindy Puffer from Pharmacist to Pharmacy Coordinator, Student Health Services, \$26,000 fyr, effective 11-11-85; change in title only due to additional duties  
Rebecca Utz from Radiology Technologist to Radiology Coordinator, Student Health Services, \$22,367 fyr, effective 11-11-85; change in title only due to additional duties.

UNIVERSITY RELATIONS

| Name                         | Title   | Effective Date                      | Salary       |
|------------------------------|---|-------------------------------------|--------------|
| New Appointments - Full-Time |   |                                     |              |
| Carol W. Jones               | Assistant Director of TV Development, WBGU-TV (formerly classified) | 10-1-85/6-20-86 (externally funded) | \$19,500 fyr |
| Cheryl M. Takata             | Graphic Artist/Designer, Public Relations                           | 12-4-85/6-30-86                     | \$19,000     |

Changes in Assignment, Rank and Salary

April Hill Harris from Director of Special Services, \$22,154 fyr to Associate Director of Development-Public Relations, Alumni & Development; \$24,000 fyr, effective 11-1-85; promotion

Corrections to Previously Reported Personnel Actions

Gardner McLean from Assistant Director to Associate Director, Public Relations, \$29,130 fyr, effective 7-1-85; salary book title correction



## PERSONNEL/FACILITIES COMMITTEE (Continued)

Proposed Amendment to the Academic Charter  
Article VIII, Section 2 (The Graduate Faculty)

Dr. Platt reported that the proposed amendment, as approved by the Faculty Senate at its October 1, 1985, meeting, was reviewed by the Committee members who concluded that the following revisions to Article VIII, Section 2, are appropriate:

The Graduate Faculty shall be composed of academic department and school faculty members who have high professional qualifications, who are actively engaged in research, inquiry or creative work within their respective areas of specialization, and who either teach graduate courses or advise or supervise graduate degree candidates. Two categories of members exist--regular and provisional. Persons may be appointed as regular or provisional members of the Graduate Faculty by the Dean of the Graduate College upon the recommendation of their respective Chairs or Directors and a majority of the other regular members of the Graduate Faculty of their departments or schools and upon approval and recommendation of the Graduate Council. (Deleted portion follows) Provisional membership is extended to new faculty members (otherwise qualified for membership on the Graduate Faculty) for a minimum period of three years, or until their active involvement in graduate programs is demonstrated. (Recommended addition follows) "Provisional membership may be extended to faculty members who hold the terminal degree and are nominated by their departments. A provisional appointment is valid for up to five years and is non-renewable. Provisional graduate faculty members may, however, apply for regular graduate faculty status after three years if they have obtained the appropriate credentials. Moreover, when new BGSU faculty members have the terminal degree and three or more years of prior graduate faculty experience at another university, they may be considered for regular graduate faculty membership without first serving as provisional graduate faculty members."

(The second paragraph remains the same.)

No. 18-86 Dr. Platt moved and Mr. Ludwig seconded that approval be given to the Proposed Amendment to the Academic Charter - Article VIII, Section 2 (The Graduate Faculty) - in accordance with action taken by the Faculty Senate on October 1, 1985, with the concurrence of the President. The motion was approved.

Proposed Amendment to the Bylaws  
of the Firelands College Board

Mr. Ludwig reported that the proposed amendment to the Firelands College Board Bylaws, Article VI: Committees, was reviewed by Committee members and is endorsed for approval by the full Board.

No. 19-86 Mr. Ludwig moved and Mr. Spengler seconded that approval be given to the Proposed Amendment to Article VI: (Committees) - Section 3 - of the Bylaws of the Firelands College Board, as approved by the Firelands Board at its meeting on September 26, 1985, with the concurrence of Dean McGraw, Vice President Clark, and President Olscamp. The motion was approved.

## Article VI: COMMITTEES

Section 3

From: The Dean of the Firelands College of the University shall be a member of the Committees on Academic Affairs, Resources, and Public Affairs and the Vice President for Academic Affairs of the University shall be a member of the Committee on Academic Affairs. The Dean of Firelands College shall appoint a staff liaison to each of these committees. The president of this Board shall appoint all other members of the Board's committees, subject to confirmation by this Board.

To: The Assistant Dean and the Chair of the College Academic Affairs Committee shall be liaison to the Committee on Academic Affairs.

The Business Manager, Director of Community Services, and Director of Public Relations of the Firelands College of the University shall be liaisons to the Committee on Resources.

The President of this Board shall appoint all other members of the Board's committees, subject to the confirmation by this Board.

The Committees on Academic Affairs, Resources, and Public Affairs shall report to the Executive Committee of the Board which will review Committee reports, obtain input on Committee recommendations from the Dean of the Firelands College of the University, and determine the agenda for Board meetings.

Resolution: William J. Parker

No. 20-86 Mrs. Russell read the following Resolution and moved its adoption, seconded by Mr. Newlove. The motion was approved unanimously.

WHEREAS, the Board of Trustees of Bowling Green State University was saddened to learn of the death of William J. Parker, a BGSU graduate, Class of 1948, lifelong resident of Sandusky, Ohio, retired Vice President of Vulcan Materials Company, and active community leader; and

WHEREAS, William Parker's community service included terms as President of the Sandusky Rotary Club, Sandusky Jaycees and Sandusky YMCA; as Executive Director of Goodwill Industries and as Director of Providence Hospital, Blue Cross of Northwest Ohio, Hospital Planning of Northwest Ohio and Sandusky Hospital Council; and

WHEREAS, William Parker served the University as a Director for the Bowling Green State University Foundation, Inc., from 1979 to 1983, and as a member of the Firelands College Board from 1979 until his death and provided thoughtful guidance and dedication as a member of Board and College committees; and



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No. 20-86 (Continued)

WHEREAS, William Parker and his wife, Ruth, served University students by establishing the William Parker Family Scholarship in 1975 to provide a full tuition scholarship annually to a deserving Firelands College student;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees express appreciation for the dedicated service of William J. Parker to the University and extend deepest sympathy to his family; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official minutes of the Board and that a copy be sent to Ruth Parker, his wife; sons, William and James; and daughter, Allison, who survive him.

Resolution: Falcon Football Team

No. 21-86 Mr. Spengler read the following Resolution and moved its adoption, seconded by Mr. Ludwig. The motion was approved unanimously.

WHEREAS, the Bowling Green State University football team, for the second time in four years, under the guidance of Coach Denny Stolz, brought a renewed sense of enthusiasm to the Campus Community and all Falcon Fans by finishing the 1985 season with an outstanding 11-0 records; and

WHEREAS, added recognition accorded to Heisman Trophy candidate and Jefferson Award Winner Brian McClure and national media coverage given to the fine cooperative efforts of "one of the greatest teams in MAC history" brought honor to the University and pride and satisfaction to the fans and the community; and

WHEREAS, support of BGSU Falcons, coaches, staffers and fans for a worthwhile cause places the California Bowl's annual charity contest as a gamewinner for the handicapped of Valley Children's Hospital;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees extend congratulations to the BG FALCONS for an outstanding season and commend team members, coaches and fans for bringing added recognition to BGSU and the entire Bowling Green community during the 1985 season; and

BE IT FURTHER RESOLVED, That this Resolution be written in the official record of the Board of Trustees and that appropriate copies be provided for the 1985 Football Team and Coaches.

Resolution: Administrative Staff

Revised page 2/14

No. 22-86 Mr. Newlove read the following Resolution and moved its adoption, seconded by Mrs. Russell. The motion was approved unanimously.

WHEREAS, the Board of Trustees of Bowling Green State University is pleased to recognize the record of service of the Administrative Staff Council and members of the Administrative Staff during 1985; and

WHEREAS, the Administrative Staff has given valuable assistance to the advancement of the educational programs and support for the accomplishments of the students and faculty to advance the position of Bowling Green among major four-year universities in the country; and

WHEREAS, evidence of the significant role each staff member has achieved is displayed in a dedication to the supervisory function and a conscious effort to make a genuine contribution to making the University even greater;

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Trustees, individually and collectively, commend the members of the Administrative Staff for the valuable contributions made during 1985 to the advancement of the programs of higher education; and

BE IT FURTHER RESOLVED, That record of the Resolution be made in the official minutes and a copy provided each member of the Council with appropriate distribution to each staff member.

Resolution: Faculty

No. 23-86 Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Milet. The motion was approved unanimously.

WHEREAS, the Board of Trustees of Bowling Green State University is pleased to recognize the record of service of the Faculty Senate and members of the teaching faculty during 1985; and

WHEREAS, the members of the faculty participated to the fullest in a year which brought honors and awards to its members and the entire University, changes in the Academic Charter, and implementation of the new Role and Mission Statement; and

WHEREAS, individuals and committees of the faculty, including administrators and students, reflect a growing commitment to improving the quality of education provided at Bowling Green State University - both undergraduate and graduate levels; and

Revised page 2/14

WHEREAS, the quality of the learning environment and continued improvement of the resources for academic programs and research are being given increased emphasis by members of the faculty as the University moves through its 75th Year and toward the beginning of a new century;

NOW, THEREFORE, BE IT RESOLVED, That the members of the Board of Trustees, individually and collectively, commend the members of the Faculty Senate and the entire faculty for diligence in the pursuit of excellence in higher education and best wishes for an even more successful 1986 in the goal to improving Bowling Green's standing among leading universities in the country; and

BE IT FURTHER RESOLVED, That this Resolution be recorded in the official minutes of the Board of Trustees and a copy provided each member of the BGSU Faculty.



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**Resolution: Classified Staff**

**No. 24-86** Dr. Platt read the following Resolution and moved its adoption, seconded by Mr. Newlove. The motion was approved unanimously.

WHEREAS, the Board of Trustees of Bowling Green State University is pleased to recognize the record of service of the Classified Staff Council and members of the Classified Staff during 1985; and

WHEREAS, the Classified Staff members have given valuable assistance and continued strong support for all programs of the University and as mature and responsible individuals represent an integral part of the University Community; and

WHEREAS, each staff member gives evidence of a loyalty and dedication toward maintaining the high quality programs and facilities on the campuses in order to strengthen the University's position among great institutions of higher learning across the country;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Trustees, individually and collectively, commend the members of the Classified Staff for the valuable contributions made during 1985 to the advancement of Bowling Green State University; and

BE IT FURTHER RESOLVED, That record of the Resolution be made in the official minutes and a copy provided each member of the Council with appropriate distribution to each staff member.

**Resolution: President Paul J. Olscamp**

**No. 25-86** Mr. Ludwig read the following Resolution and moved its adoption, seconded by Mr. Spengler. The motion was approved unanimously.

**Resolution**

**Recognizing President Paul J. Olscamp for  
Three Years of Service to Bowling Green State University**

WHEREAS, the members of the Bowling Green State University Board of Trustees are pleased to recognize the many important accomplishments of Dr. Paul J. Olscamp and BGSU during his first three years of service to this University; and

WHEREAS, the University Board of Trustees recognizes these accomplishments as evidence of the dedication of Dr. Olscamp and his administration toward improving high quality education for the citizens of Ohio; and

WHEREAS, Dr. Olscamp has exhibited outstanding leadership abilities among university administrators and exhibits a keen insight and energy towards strengthening the efforts of BGSU in the direction of becoming nationally recognized among institutions of higher education; and

WHEREAS, the three years of service of Dr. Olscamp have resulted in the development and initial implementation of a number of programs both administratively and academically which have become landmarks for Bowling Green; and

WHEREAS, the service rendered by Dr. Olscamp has been exemplary and professional;

NOW, THEREFORE, BE IT RESOLVED, That we, the members of the University Board of Trustees, in adopting this Resolution, hereby commend and extend appreciation for the highly productive service of Dr. Olscamp to the people of the State of Ohio -- including parents, students, faculty and staff of BGSU; AND BE IT FURTHER

RESOLVED, That a duly authenticated copy of this Resolution be placed in the official records of the Board of Trustees and a similar copy be placed in an appropriate folder and presented to Dr. Olscamp.

President Olscamp responded and thanked the Board for the action in recognition of his three years of service.

**FINANCE COMMITTEE**

Mr. Murray reported that Committee members considered two action items and heard reports concerning the University's audited financial report and the defeasement funds.

**Proposed Improvement Projects to be Funded**

**No. 26-86** Mr. Murray moved and Mr. Milet seconded that approval be given to the allocation of funds for Improvement Projects totaling \$129,310, as listed.

The Board Secretary conducted a roll call vote with the following results: Voting "yes"--Mr. Hanna, Mr. Ludwig, Mr. Milet, Mr. Murray, Mr. Newlove, Dr. Platt, Mrs. Russell, Mr. Spengler. The motion was approved by eight affirmative votes.



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No. 26-86 (Continued)

| BOWLING GREEN STATE UNIVERSITY<br>IMPROVEMENT PROJECTS      |                 |              |             |                          |
|---|-----------------|--------------|-------------|--------------------------|
| Accounting Unit/Project Description                         | Type of Project |              |             | Source of Funding        |
|   | Replacement     | Improvement  | Maintenance |                          |
| --Residence Halls--   |                 |              |             |                          |
| KOHL  |                 |              |             |                          |
| 1) Replace Curtains   | \$10,100 (C)    | \$           | \$          | Reserve for Depreciation |
| CONKLIN   |                 |              |             |                          |
| 2) Replace Dining Room Tables<br>and Chairs                 | 50,800 (C)      |              |             | Reserve for Depreciation |
| DORMS R-8 AND R-9   |                 |              |             |                          |
| 3) Replace Dining Room Tables<br>and Chairs                 | 12,700 (C)      |              |             | Reserve for Depreciation |
| --Other Auxiliaries--                                       |                 |              |             |                          |
| STADIUM   |                 |              |             |                          |
| 4) Removal of Asbestos (A) - Total<br>Project Cost \$85,217 |                 | \$15,217 (C) |             | Current Fund Balance     |
| PARKING SERVICES  |                 |              |             |                          |
| 5) Computer Purchase  |                 | 22,493 (C)   |             | Current Fund Balance     |
| HEALTH CENTER   |                 |              |             |                          |
| 6) Replace Laboratory Chemistry<br>Analyzer                 | 18,000 (C)      |              |             | Current Fund Balance     |
| TOTAL   | \$91,600        | \$37,710     | \$ -0-      |                          |
| (A) Additional Amount Required<br>(C) Outside Contract      |                 |              |             |                          |

Resolution No. 38-77, approved February 10, 1977, gave authorization to the President or his designee to proceed with various projects without prior approval of the Board as long as the stated guidelines in the Resolution were followed. The attached list shows the projects funded in accordance with the Resolution during the period October 12, 1985 to December 20, 1985.

| BOWLING GREEN STATE UNIVERSITY<br>IMPROVEMENT PROJECTS |                        |                    |                    |                          |
|--|------------------------|--------------------|--------------------|--------------------------|
| <u>Accounting Unit/Project Description</u>             | <u>Type of Project</u> |                    |                    | <u>Source of Funding</u> |
|  | <u>Replacement</u>     | <u>Improvement</u> | <u>Maintenance</u> |                          |
| --Residence Halls--                                    |                        |                    |                    |                          |
| HARSHMAN   |                        |                    |                    |                          |
| 1) Replace Student Lounge Chairs                       | \$ 6,181 (C)           | \$                 | \$                 | Reserve for Depreciation |
| (A) Total Project Cost \$213,181                       |                        |                    |                    |                          |
| --Other Auxiliaries--                                  |                        |                    |                    |                          |
| STUDENT RECREATION CENTER                              |                        |                    |                    |                          |
| 2) Install Glass Panels                                |                        | \$ 7,000 (C)       |                    | Current Fund Balance     |
| TOTAL  | \$ 6,181               | \$ 7,000           | \$ -0-             |                          |
| (A) Additional Amount Required                         |                        |                    |                    |                          |
| (C) Outside Contract                                   |                        |                    |                    |                          |

Proposed Amendment to the Academic Charter -Part B, Div. II, Sec. 2.E. -  
Payment of Unused Sick Leave upon Death

No. 27-86

Mr. Murray moved and Mrs. Russell seconded that approval be given to amend the Academic Charter - Part B, Div. II, Sec. 2.E. - Sick Leave - to provide for payment of the unused sick leave to the estate of the deceased faculty member. The motion was approved with no negative votes.



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REGULAR ITEMS

Sponsored Grants and Contracts Awarded - October/November, 1985

No. 28-86 Mr. Murray moved and Mr. Newlove seconded that grants and/or contracts in the amount of \$1,485,230.31, for the months of October and November, 1985, be accepted and expenditures applicable thereto in that amount be authorized.

|          | Total for Period | Fiscal Year to Date |
|----------|------------------|---------------------|
| October  | \$ 271,170.00    | \$ 5,223,943.91     |
| November | 1,214,060.31     | 6,438,004.22        |

The motion was approved.

BOWLING GREEN STATE UNIVERSITY  
COMPARATIVE SUMMARY OF GRANTS AND CONTRACTS AWARDED

July 1 through Oct 31  
Fiscal Years to Date

|   | 1984-85        | 1985-86         |
|---|----------------|-----------------|
| I. Research                                   |                |                 |
| A. Federally Sponsored                        | \$ 556,923.00  | \$ 282,207.00   |
| B. Privately and State Sponsored              | 30,896.78      | 37,639.21       |
| TOTAL RESEARCH GRANTS                         | \$ 587,819.78  | \$ 319,846.21   |
| II. Institutes and Workshops                  | \$ -0-         | \$ 16,877.13    |
| III. Public Service Grants and Contracts      | \$1,120,680.94 | \$ 924,136.57   |
| IV. Program Development and Innovation Grants | \$ 716,902.00  | \$ 921,148.00   |
| V. Equipment Grants                           | \$ 84,800.00   | \$ -0-          |
| TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS   | \$2,510,202.72 | \$2,182,007.91  |
| VI. Student Aid Grants                        | \$3,030,857.00 | \$3,041,936.00  |
| TOTAL ALL GRANTS AND CONTRACTS                | \$5,541,059.72 | \$ 5,223,943.91 |

July 1 through Nov 30  
Fiscal Years to Date

|   | 1984-85        | 1985-86         |
|---|----------------|-----------------|
| I. Research                                   |                |                 |
| A. Federally Sponsored                        | \$ 616,923.00  | \$ 282,207.00   |
| B. Privately and State Sponsored              | 43,371.78      | 87,639.21       |
| TOTAL RESEARCH GRANTS                         | \$ 660,294.78  | \$ 369,846.21   |
| II. Institutes and Workshops                  | \$ -0-         | \$ 16,877.13    |
| III. Public Service Grants and Contracts      | \$1,310,020.94 | \$1,128,558.88  |
| IV. Program Development and Innovation Grants | \$ 725,280.00  | \$ 921,148.00   |
| V. Equipment Grants                           | \$ 87,800.00   | \$ -0-          |
| TOTAL SPECIAL PROJECTS GRANTS AND CONTRACTS   | \$2,783,395.72 | \$2,436,430.22  |
| VI. Student Aid Grants                        | \$3,030,857.00 | \$4,001,574.00  |
| TOTAL ALL GRANTS AND CONTRACTS                | \$5,814,252.72 | \$ 6,438,004.22 |



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## REPORTS

**Office of Registration and Records**  
**Cary R. Brewer, Registrar**

Mr. Brewer reported to the Board concerning the organization, responsibilities and objectives of the Office of Registration and Records, including several innovations and new developments, either in process, or planned for the office, as follows:

The Office of Registration and Records is an instructional support service and is separated by function and responsibility into five major areas: Registration and Scheduling; Records; Evaluation of Transfer Credit; Office Systems; and Graduation/Commencement.

The Director of Registration and Scheduling is Roger Newman. He supervises a staff of five full-time and three part-time employees and he supervises an additional twenty temporary part-time employees during the registration periods each term. The Director is responsible for procedures in registration, change of schedule, and withdrawal from classes for both graduate and undergraduate students. In addition, the Director assists academic departments and colleges each term in establishing the schedule of class offerings, final examinations, and the assignment of rooms.

The Director of Records, Duane Whitmire, supervises a staff of six full-time employees and three part-time employees. He is responsible for maintaining the academic transcripts of all students, processing grades each term, microfilming grade-related documents, and implementing all grading procedures.

The Director of Transfer Credit Evaluation is Tina Martini. She supervises one full-time and one part-time employee. She is responsible for implementing procedures in the evaluation of transfer credit, credit by exam, validation by exam, and foreign credit evaluation.

The Director of Office Systems, Becky McOmber, is responsible for design and implementation of new office systems for both mainframe and microcomputers. In addition, she is responsible for forms design and system and program documentation.

The Assistant Registrar is Laura Rupert. She supervises a staff of four full-time and two part-time employees. She is responsible for assisting the colleges in reviewing candidates for graduation and assisting in the organization of commencement. Other responsibilities include enrollment verification for veterans, students receiving social security benefits, and for many other agencies. She also handles student identification cards, the on-campus mailroom, residency review, and maintenance of student addresses.

As Registrar, I am responsible for the overall management and supervision of the office staff, as well as implementation of policy related to the functions of the office. Specific responsibilities include the preparation of the following reports submitted to the Ohio Board of Regents: Academic Period Enrollment Report; Course Inventory; and Student Inventory. I am also responsible for enrollment reporting, retention of student data, computer planning, budgeting, staffing, equipment purchases, hiring of staff, and athletic eligibility review. I also serve on various University committees.

As you may know, the Office of Registration and Records touches all students and faculty through the services it provides. We provide the base of student data used by all academic and student support services. In addition, the office serves as an information center for the University, receiving many contacts from both internal and external agencies.

To better illustrate this point, allow me to provide you some facts compiled in our office over the last year. The following facts represent some of the different tasks completed during the 1984-85 year:

We registered more than 50,000 students.

We processed more than 50,000 changes of schedules for students.

We received more than 56,000 telephone calls.

We have assisted more than 45,000 people in our office.

We issued more than 32,000 official transcripts.

We completed more than 4,000 evaluations of transfer credit.

We completed more than 20,000 enrollment verifications.

We processed more than 250,000 grades.

We processed more than 7,500 incompletes and grade changes.

We received more than 1,500 Ohio residency requests.

We scheduled more than 15,000 classes into classrooms.

We reviewed more than 3,600 candidates for graduation.

These numbers suggest the significant amount of work completed in our office and the critical information service we provide the campus and community. These numbers also are an indication of the need for improved computer hardware and software support to make this information base more accessible to others.

In the effort to make information more accessible to the University community and at the same time improve efficiency and service, we have embarked on the following three projects.



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## REPORTS (Continued)

The first project was to computerize the student records files. This meant converting the paper record of each student to a computer stored record. In the Fall semester of 1984, after a one-year planning and programming effort, the academic transcript system was completed on October 18. Funds were appropriated for the 1985-86 academic year to permit the hiring of ten part-time clerks to enter and verify academic transcript data. Today, we have loaded the records of approximately 5250 students including the records of all December 1985 graduates. This past week we printed and distributed to these graduating students a copy of this computer generated academic record for their review. They will be the first students to receive the new computer generated transcript as they request transcripts from the University in the future. In the Spring Semester, we plan to mail to all registered students copies of their computer generated transcript for their review. We plan to complete the loading and review of all student records by June 30, 1986. Zola Buford, former Associate Registrar and Director of Records, made significant contributions to the planning and implementation of this new system.

The second project that we are beginning is the implementation of a degree audit system. After reviewing both commercial degree audit software and software developed at other universities, the decision was made to purchase a package written by Miami University. This software was purchased on October 21, 1985, and installed November 12, 1985. It will require limited program modification to run on the Bowling Green State University computer system. The major time commitment necessary for implementing this system is needed to define exact degree requirements for all programs and degrees offered by the University and the entry of this data into the degree audit system. At Miami University, this process took approximately one and one-half years. We expect to complete implementation of this system by December, 1986. Becky McOmber, Director of Office Systems, will chair the implementation committee. The committee is scheduled to meet for the first time in January, 1986. Ultimately, this system will improve the information source available for academic advising and speed the process of review for graduation. Each student should receive an annual degree audit, evaluating progress toward a degree. As a result, students should not be caught by surprise regarding missing degree requirements.

The third project is a proposal for a new student registration system. This project will involve either the purchase of commercial software or the design and programming of software by our computer staff. I am hopeful we will take advantage of the newest technology in the design and implementation of this system. Specifically, I am referring to the use of the touch-tone telephone and computer-based voice communication. Such a system would permit students to register and change their class schedules using the telephone. The computer-based voice communication would guide the students through the process while the students responded by touching the appropriate keys on the telephone. And all this would be possible from the convenience of their rooms.

No, this is not a pipe dream. Brigham Young University, Georgia State University, and six other institutions throughout the country are currently making use of this technology to register students. Brigham Young University registered 26,000 students using 24 phone lines over a two-week period last year.

This proposal is in early development. Additional review must be completed regarding hardware and communications requirements of the system. After this review is complete, a University committee will be formed to define system specifications and an implementation schedule.

I hope this general overview of the organization, responsibilities, objectives, as well as the new developments has been informative. As the new systems I have mentioned are implemented, I would appreciate the opportunity to meet again with the Board of Trustees and share their progress.

## REPORTS - CONSTITUENT REPRESENTATIVES

Faculty Representative - Donald Boren

Dr. Boren reported on two activities considered by the Faculty Senate since the last meeting of the Board. One, the Academic Forgiveness Policy, is to be presented to the Trustees at the next meeting; and two, the resolution passed by the Faculty Senate on December 5 related to goals for faculty salaries for 1986-87.

Dr. Boren also thanked the Board for the Resolution adopted commending the Faculty Senate and the faculty for the 1985 year.

He said that Charter revisions are to be distributed by the Faculty Senate Office by January 15.

Undergraduate Student Representative - Michael McGreevey

Mr. McGreevey noted activities of the Undergraduate Student Government (USG) as follows:

- 1) Passage of resolution on safety and lighting on the campus;
- 2) Passage of first amendment to the USG Constitution;
- 3) Resolution regarding the student directory passed on to President Olscamp;
- 4) Mid-November Conference of the Ohio Student Association was held on campus;
- 5) Study of the drunken driving issue;

He said that a future agenda item would be the need for more classes and additional instructors.

Mr. McGreevey recognized the assistance of Dave Anderson and Pam Ritter and thanked the faculty and the Board of Trustees for support of the USG.



## REPORTS - CONSTITUENT REPRESENTATIVES (Continued)

Graduate Student Representative - David Anderson

Mr. Anderson extended congratulations on the accomplishments of the USG during Mr. McGreevey's term in office. He noted the following issues before the Graduate Student Senate: 1) graduate student housing and approval of local landlords; 2) Library holdings and the importance of regular maintenance of the facility; and 3) regulations of Campus Safety and Security (following the accident recently in which a student died).

Mr. Anderson expressed appreciation for the assistance of Dr. Edmonds in the area of international student housing.

## ANNOUNCEMENTS

Chairman Hanna announced that the January 10 meeting date would be canceled in view of the mid-December meeting. He said the next regular meeting of the Board would be held on Friday, February 14, 1986.

## EXECUTIVE SESSION

Chairman Hanna recommended that the Board meet in Executive Session for approximately 45 minutes for the purpose of conferring on personnel matters. Hearing no objection, the Chairman recessed the regular meeting at 3:22 p.m. and asked that Board members convene in Executive Session in the McFall Center Chart Room.

Chairman Hanna reconvened the regular meeting at 5:07 p.m., announced that the Board had met in Executive Session for approximately 90 minutes and that no formal action was taken.

## ADJOURNMENT

Following motion by Mr. Ludwig, and second by Mr. Spengler, the regular meeting was adjourned at 5:08 p.m.

President

Secretary

Bowling Green State University  
February 14, 1986

Notice having been given in accordance with the Board of Trustees Bylaws, the following members met in the forum of the Student Services Building, Bowling Green Campus: M. Shad Hanna, Chairman; J. Warren Hall; Nick J. Mileti; Melvin L. Murray; Virginia B. Platt; Ann L. Russell. Trustees Robert C. Ludwig, Richard A. Newlove, and William F. Spengler, Jr., could not be present due to schedule conflicts.

Also present were President Paul J. Olscamp; Philip R. Mason, Executive Assistant to the President and Secretary to the Board; Donald Boren, Faculty Representative to the Board; Michael McGreevey, Undergraduate Student Representative to the Board; David Anderson, Graduate Student Representative to the Board; Dwight Burlingame, Vice President for University Relations; Eloise E. Clark, Vice President for Academic Affairs; Richard R. Eakin, Vice President for Planning and Budgeting; Mary M. Edmonds, Vice President for Student Affairs; Paul R. Nusser, Treasurer; Karl E. Vogt, Vice President for Operations; media representatives; and a number of observers.

Chairman Hanna called the meeting to order at 10:07 a.m.; the Board Secretary called the roll and announced that a quorum was present.

## MINUTES

No. 29-86 Mr. Hall moved and Dr. Platt seconded that the minutes of the meeting of December 20, 1985, be approved as written. The motion was approved.

## PRESIDENT'S REPORT

President Olscamp reported as follows:

It is with a great deal of sadness that I report the death of one of our faculty members. Professor Boris Brant, Musical Arts, passed away suddenly on January 9, 1986. Boris specialized in violin at BGSU and was a former Professor at Stalarsky School for Gifted Children, Odessa, Russia. He came to the United States in 1976 with his daughter and his wife followed a year later. Boris will be greatly missed by the University community and will be especially missed by his colleagues in the College of Musical Arts.

Canadian Studies Senior Fellowship Award

Congratulations to Professor Karen Gould, Romance Languages Department, for winning the prestigious Canadian Studies Senior Fellowship Award. The Fellowship will be used by Professor Gould to complete a book on contemporary Quebec women writers. The book is intended for students and scholars of contemporary Quebec and Canadian literature as well as for those interested in contemporary women writers, feminist theory, women's studies, American studies, contemporary experimental literature, and French literary studies. We hope that the award itself will generate interest both on and off the campus in the development of Canadian Studies at BGSU.

Graduate Fee Waiver Taxability

According to legal counsel, and in accordance with Section 117 of the Internal Revenue Code, which became effective July 1, 1985, the University is required to report as taxable compensation all graduate level tuition reductions (fee waivers) made on behalf of an employee, an employee's spouse or other dependents. Section 127 of the IRS Code provides an exception to this reporting requirement for calendar year 1985 when the fees waived for graduate students are related to teaching or research. Thus, Graduate Assistants, Research Assistants, Teaching Fellows, and Research Fellows are not affected in 1985 by this requirement. Non-Service Fellowships also are not subject to this requirement.

Provisions of the House-adopted tax reform bill which is now before the Senate would extend the exempt status of fee waivers for graduate students engaged in teaching or research. We have also been advised that a rider affixed to cigarette tax legislation likewise would extend the exemption.